

## **South Worcester County Communications Center**

357 Main Street • Webster, MA 01570 • 508-943-1212 Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

South Worcester County Communications Center
Board of Director's
June 17, 2021

Dudley Fire Department Training Room
9:00 am
Agenda

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. APPROVAL OF MINUTES
  - a. May 13, 2021 Regular Session
- 4. OLD BUSINESS
  - a. Update on additional towns
- 5. NEW BUSINESS
  - a. Budget Transfers requiring a vote
    - i. \$760.00 from Supplies & Materials 6421152 558003 to Office Equipment Maintenance 6421152 524007
    - ii. \$1,525.00 from Office Supplies 6421152 542000 to Computer Equipment Maintenance 6421152 524015
  - b. Budget Transfers not requiring a vote
    - i. \$650.00 from Public Safety Dispatchers 6421151 511010 to Part Time Other Labor 6421151 511041
  - c. Full Time Dispatcher Resignation Bryan Blomgren 6/26/2021
  - d. State 911 Grant Program Update
    - i. 5 year Capital Budget requirement
- 6. NEXT MEETING
  - a. TBD
- 7. Executive Session pursuant to MGL c. 30A § 21 The Board will not return to open session
  - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
    - -MassCOP Dispatchers' Unit
- 8. ADJOURNMENT

RECUD WEBSTER TOWN CLERK JUN 15'21 AMB:35

## **Board of Directors:**

Jonathan Ruda - Chairman Doug Willardson - Vice Chairman Randy Becker - Member John Marsi - Member

## **Operations Board:**

Dean Kochanowski - Chairman Michael Shaw - Vice Chairman Steven Wojnar - Member Brian Hickey - Member Gary Milliard - Member